



**TOWN OF GRAFTON**  
GRAFTON MEMORIAL MUNICIPAL CENTER  
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2021 DEC 21 PM 3:43

**MINUTES**  
**GRAFTON CABLE TELEVISION OVERSIGHT COMMITTEE**  
**Nov. 15th, 2021**

A meeting of the Grafton Cable Television Oversight Committee was held on Nov. 15, 2021 via ZOOM.

Members participating are listed below:

Attendees: by roll call – Jim Gallagher, Bob Hassinger, Bob Berger, Jack Kelley, Lisa Kelley, Corson Wyman, Bob DeToma

The meeting was called to order at 7:00 PM. The following represents the results of the meeting:

**Public Input** – None.

**Meeting Minutes** - last meeting 11-15-21

Bob Berger moved to accept minutes as written, Lisa Kelley 2<sup>nd</sup>. Unanimous by roll call vote

**Next Meeting** -

Monday 12-20-21 7PM via Zoom.

**Treasurers Report** -

Bob Berger explained the line by line accounts of the Treasurers Report and its format. He reviewed the payments made to our Loan/Bond (building project), Payroll, Purchase of Services, Energy, and Supplies. Balance in account \$709,189.85 is available. Mr. Berger also reported on the cost of outdoor drainage. He reviewed photos which he shared with the members. Discussion also centered on how the water started to penetrate the foundation.

**Closed Captioning** -

Bob DeToma reported on efforts to activate CC on the Zoom application. Members could see the text on the bottom of the screen. Latency is slow, and accuracy is based on how clearly one speaks. Accuracy degrades when groups talk over each other. DeToma prepared copies of the CC instructions and left them with Cindy Ide for the TA's office to distribute to Committee chairs. DeToma also reported on Cablecasts efforts to roll out their new system which provides CC.

**Studio Activity** -

Jack Kelley reported on our H.S. Intern activities. Congressman McGovern's PSA on Food Anxiety, and discussed the opportunity to have a Spring Producers Course. Jack has expressed his desire to lead any new course. Target date is early April. Minimum requirement set at 4 or 5 student producers. Evening sessions would be scheduled to avoid government meetings.

**Adjourn** -

Jack Kelley moved to adjourn, Bob Hassinger 2<sup>nd</sup>. Voted unanimously by roll call. 8:01 PM